

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

August 13, 2024

1) A regular meeting of the Board of Education was called to order by President Matt Lentz, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby.

2) Agenda Item 2.0. Good News Reports

Superintendent Powell reported that buildings are all in great shape and ready for students tomorrow.

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from July 9, 2024

President Lentz asked for additions or corrections to the July 9, 2024, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from July 9, 2024

President Lentz asked for additions or corrections to the July 9, 2024, Executive Session Meeting Minutes. There were none.

3.3 Approval of Special Board Meeting Minutes from July 25, 2024

President Lentz asked for additions or corrections to the July 25, 2024, Special Meeting Minutes. There were none.

3.4 Approval of Special Board Meeting Executive Session Minutes from July 25, 2024

President Lentz asked for additions or corrections to the July 25, 2024, Special Meeting Executive Session Minutes. There were none.

3.5 Review and Approval of Payables

President Lentz asked for questions or comments. Superintendent Powell asked for approval on pay request #9 to O'Shea Builders in the amount of \$2,876,675.18.

3.6 Financial Report

President Lentz asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Nathan Kirby, seconded by John Lentz to approve all items on the consent agenda as presented. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

4) Agenda Item 4.0 Tentative FY 25 Budget Presentation

Superintendent Powell presented the tentative FY 2028 Budget coming in around \$45.5 million. There will be a few changes next month as corporate personal property replacement tax becomes available. Action will be taken at the regular September meeting.

5) Agenda Item 5.0 Set FY25 Budget Hearing Date

Motion made by Nathan Kirby, seconded by John Lentz to approve the budget hearing date of September 17, 2024 at 7:00 p.m. Voice vote. Motion carried.

6) Agenda Item 6.0 New Business

6.1 Approval of District Auditor

Superintendent Powell is recommending approval of the contract with auditing firm Scheffel Boyle.

Motion made by Nathan Kirby, seconded by John Lentz to approve the contract with Scheffel Boyle in the amount of \$19,250. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

6.2 Presentation of FY24 Administrator and Teacher Salary and Benefits Report

Superintendent Powell presented the FY24 Administrator and Teacher Salary and Benefits Report as well as posted it on the website. There were no questions.

7) Agenda Item 7.0 Recognition of Audience

No cards submitted.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

The board opted to remain in open session.

10) Agenda Item 10.0 Action Items

10.1 Acceptance of Retirement Letter from Bus Aide

Motion made by Nathan Kirby, seconded by John Lentz to approve the letter of retirement from bus aide Becky Ondesko. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

10.2 Employment of Bus Aide

Motion made by Nathan Kirby, seconded by John Lentz to approve the employment of bus aide Sherri Gutierrez. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

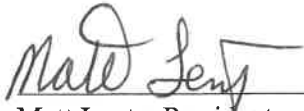
10.3 Employment of Teachers Aide

Motion made by Nathan Kirby, seconded by John Lentz to approve the employment of teacher's aide Lacy Kimbro. On roll call the following voted yes: Matt Lentz, Brian Patton,

John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11) 11.0 Adjournment.

Motion by Nathan Kirby, seconded by John Lentz to adjourn the meeting at 7:35 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



John Lentz, Secretary
Board of Education

September 17, 2024

Date